

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
OCTOBER 5, 2005 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
  2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
  3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the September 21, 2005 meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**SPECIAL RECOGNITIONS**

Citation Honoring the Late Edwin Q. Johnson, Jr.

Citation Honoring Geneva Wood Upon Her Retirement

**SPECIAL PRESENTATION**

Plaque presented to the Freeholders in appreciation for their commitment and dedication to the expansion of the Friends Village at Woodstown

**CORRESPONDENCE**

**GENERAL**

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following areas:

- Lewes and Rehoboth Canal, Sussex County, DE
- Ludlam Thorofare, Sea Isle City, Cape May County, NJ
- Delaware Bay, 8 miles WNW of Cape May Point, Cape May County, NJ

Douglas R. Bartlett, Manager, Traffic Engineering and Investigations, Department of Transportation – letter of approval of Salem County's Resolution No. 2005-312 establishing two mid-block crosswalks on Griffith Street, Salem City

Charles A. Richman, Acting Commissioner, Department of Community Affairs – letter announcing the approval of \$3,505 from the Recreation for Individuals with Disabilities program

Barbara DeGraaf, Assistant Director, Department of Human Services, Division of Family Development – correspondence regarding the 2006 Social Services for the Homeless Contract

Theodore Wilkinson, P.E., Project Manager, Federici & Akin, P.A. Consulting Engineers – copy of the Performance and Payment Bonds; Insurance Certificate; and Material List regarding the Phase I Construction Contract of the Salem Branch Extension – Main Stem Class I project

James R. Iannone, Acting Executive Director, South Jersey Transportation Authority – copy of the September 20<sup>th</sup> agenda

Atlantic County - resolution establishing Atlantic County, New Jersey, as a “Hero” County in support of the Hero Campaign

Morris County – resolution urging the New Jersey Department of Environmental Protection to reconsider its options in addressing the issue of phosphorus discharge into the Passaic River Watershed Basin

Mount Olive Township, Morris County – resolution of the Township Council of the Township of Mount Olive requesting legislation be enacted to impose limits on the annual New Jersey state budget to include spending limitations comparable to those required of municipalities, counties, authorities and school districts

Ada N. Jackson, Office Manager, First Managed Care Option – September 2005 Savings Report showing \$150,055.37 in year to date savings

Jean Jack, President, Preservation Salem, Inc. – letter of concern that the National Park Service did not include Salem County in the Crossroads of the American Revolution National Heritage Area project

Herbert W. Roeschke, Public Health Coordinator – copy of the Early Intervention and Case Management Grant award

Mabel Lago, resident of Pittsgrove Township – letter asking for a solution to solve their septic field drain problem

#### **DEPARTMENT REPORTS**

For the Month of September

Southern Railroad Company of New Jersey

Surrogate

Veterans Services & Interment

#### **COMMITTEE/COMMISSION MINUTES**

Library Commission September 20<sup>th</sup> Minutes

#### **PAYMENT OF BILLS & CLAIMS**

##### **ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt**

1. Resolution Authorizing the County of Salem to Take Part in the Management Group for the One Stop Career Center for the County of Salem

##### **BUILDINGS & GROUNDS COMMITTEE –Simmermon, Ware, Bestwick**

##### **COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks**

##### **HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon**

2. Resolution Appointing an Administrative Services Provider for the Salem County Nursing Home Facility
3. Resolution Adopting the 2005-2007 Salem County Municipal Alliance Plan
4. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2006 Comprehensive Alcohol and Drug Project

5. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$101,204 – Early Intervention Program 06-161-EIP-L-3)
6. Resolution Issuing Change Order Number Two to the Contract for Providing Adult Residential Treatment for the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$2,500 Maryville, Inc.)
7. Resolution Authorizing Transfers between New Jersey Transit Corporation and the Salem County Board of Chosen Freeholders for the Transfer of Three Vehicle Titles
8. Resolution Appointing a Member to the Salem County Board of Social Services (Pam Hogan)

**JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon**

9. Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor's Office from the New Jersey Division of Criminal Justice
10. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$43,750 – State of New Jersey Division of Criminal Justice, Project Vision Grant PV 11-04)
11. Resolution Awarding a Professional Services Contract for the Provision of Temporary Psychological Services for the Salem County Correctional Facility for the County of Salem (Greg Alberts, PhD)

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick**

**ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks**

12. Resolution Awarding Rehabilitation of South Main Street Bridge, County Bridge #1700-448 in the Borough of Woodstown for the County of Salem (\$86,075 – Pfeifer & Company, LLC)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION**

13. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

**MOTION TO ADJOURN**

Next Meeting Date – Wednesday, October 19, 2005 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.